



## BEAR VALLEY COMMUNITY SERVICES DISTRICT

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28999 South Lower Valley Road • Tehachapi,  
CA 93561-7460  
PHONE 661-821-4428 • FAX 661-821-0180

### BEAR VALLEY COMMUNITY SERVICES DISTRICT REGULAR BOARD MEETING MINUTES

DATE OF MEETING: September 25, 2014  
PLACE OPEN & CLOSED SESSION MEETINGS: 28999 South Lower Valley Road  
TIME OF OPEN SESSION MEETING: 6:00 pm

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#### 1. **Call to Order**

President Mason called the meeting to order at 6:00 pm.

#### 2. **Roll Call Attendance**

President Bill Mason  
Vice President Charlene LaClaire  
Director Gil Grace  
Director Matt VoVilla  
Director Rick Zanutto

**Present: Mason, Grace, Zanutto**

**Absent: LaClaire, VoVilla**

**Also present were General Manager David Edmonds, Chief of Police Rod Walthers,  
Public Works Superintendent Larry Tuma, and Board Secretary Kristy McEwen.**

#### 3. **Approval of Agenda – Roll Call**

A. Action: APPROVE Agenda as presented.

B. Vote: Ayes—3, No—0

#### 4. **Pledge of Allegiance**

- President Mason led the Pledge of Allegiance

#### 5. **Public Comments on Non-Agenda Items**

Members of the public may address the Board on matters not listed on this Agenda. The Board cannot take action on any item that is not on the Agenda. The Board or staff may briefly respond to statements made or questions posed, or may ask questions for clarification. These items may also be referred to staff or scheduled on a future Agenda. There will be a separate opportunity for public comment for each item on the Agenda.

- None

## 6. Disclosures by the Board of Directors

Board Members are asked to disclose any outside communications with individuals and organizations that have an action item on this Agenda that pertains directly to them or their specific personal or private interests and which communication is not included or disclosed in the agenda package, so that all interested persons have an equal opportunity to express and represent their interests.

- None

## 7. Action Items:

A. AUTHORIZE the General Manager to execute a Consulting Services Agreement with AECOM for Solar Proposal Review and Evaluation in an amount not to exceed \$38,017.

- Mr. Edmonds presented a staff report. California Solar Initiative (CSI) rebates are a concern, but AECOM feels they can conclude their analysis within a 4-week window.
- Board members commented on the necessity of this step in order to reach consensus and equal understanding among Directors, acknowledging that the cost will be included in the total project costs.
- **Motion:** AUTHORIZE the General Manager to execute a Consulting Services Agreement with AECOM for Solar Proposal Review and Evaluation in an amount not to exceed \$38,017, in a form approved by District Counsel: GRACE. Second: Zanutto
- **Roll Call Vote:** AYE: Grace, Zanutto, Mason  
NO:  
ABSTAIN:  
ABSENT: LaClaire, VoVilla

## 8. Information Items:

A. Address Board Inquiry: Water Revenues – Decrease in Commercial

- Mrs. McEwen presented a Staff Report.

B. Address Board Inquiry: Late Payment Charges from September 11 Register of Warrants

- Mr. Edmonds presented a Staff Report.

## 9. Future Agenda Items:

A. Second Reading – Ordinance 14-239: Pine Bark Beetle Control and Abatement (*Tentative: October 9, 2014*)

B. Public Hearing – Pine Bark Beetle Abatement (*Tentative: October 9, 2014*)

C. Acceptance of Kordes Equestrian Easement (*Tentative: October 9, 2014*)

- **Mr. Edmonds stated this item would likely be delayed until the October 23 Regular Board Meeting.**


D. Resolution Honoring Mr. Ralph Kermod (TBD)

- **Members of the Board and public are invited to share their thoughts and knowledge of Mr. Kermod's contributions to Bear Valley Springs.**

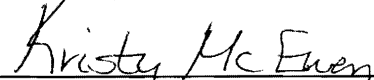
- E. Cash Flow Analysis of BVCSD/BVSA Lease Addendum for Lake Fill Costs (*Tentative*: October 23, 2014)
- F. Review BVSA Lease Addendum #5 Language (*Tentative*: October 23, 2014)
- G. Disaster Preparedness Advisory Council Presentation (*Tentative*: October 23, 2014)
- H. Outside water sales policy (*Tentative*: October 23, 2014)
  - **Mr. Edmonds said this item would likely be removed until a more certain date is ascertained.**
- I. Mailboxes (TBD)

**10. Adjournment:**

The meeting was adjourned at 7:28 pm. The next regularly scheduled meeting of the Board of Directors is October 9, 2014 at 6:00 pm.

  
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William T Mason Jr, President  
Bear Valley Community Services District

ATTESTED:

  
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Kristy McEwen  
Clerk of the Board